

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000012383

**FILED**  
**Oct 14, 2008**  
**Secretary of State**

**Entity Name:** EXECUTIVE MARKETING GROUP, LLC

**Current Principal Place of Business:**

385 EAST DRIVE  
MELBOURNE, FL 32904

**New Principal Place of Business:**

688 CARRIAGE HILL ROAD  
MELBOURNE, FL 32940

**Current Mailing Address:**

385 EAST DRIVE  
MELBOURNE, FL 32904

**New Mailing Address:**

688 CARRIAGE HILL ROAD  
MELBOURNE, FL 32940

**FEI Number:** 59-3730571      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BIDDIX, STACEY D  
385 EAST DRIVE  
MELBOURNE, FL 32904      US

**Name and Address of New Registered Agent:**

BIDDIX, THOMAS E  
688 CARRIAGE HILL ROAD  
MELBOURNE, FL 32940      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS BIDDIX

10/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BIDDIX, STACEY D  
Address: 385 EAST DRIVE  
City-St-Zip: MELBOURNE, FL 32904

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: BIDDIX, THOMAS E  
Address: 688 CARRIAGE HILL RD  
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS BIDDIX

MGR

10/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date